



Sullivan County NH, Board of Commissioners
2nd Revision - AGENDA

REGULAR BUSINESS MEETING
Tuesday, Aug 7, 2007, Time 3 PM

Place: Sullivan County NEWPORT Complex
3rd Floor – Probate Court Room, 14 Main Street, Newport NH

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|------|-----------|----|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3:00 | PM – 3:20 | PM | 1. | Appointment of Ross Cunningham as
S.C. Department Of Corrections Superintendent |
| 3:20 | PM – 3:30 | PM | 2. | Meeting Minutes Review <ul style="list-style-type: none">a. July 17, 2007 Regular Business Meetingb. July 17, 2007 Executive Session 5:46 PM Personnelc. July 17, 2007 Executive Session 6:07 PM Legal matterd. July 17, 2007 Executive Session 6:28 PM Personnele. July 17, 2007 Executive Session 6:28 PM Personnelf. July 24, 2007 Special Meetingg. July 24, 2007 Executive Session No. 1h. July 24, 2007 Executive Session No. 2 |
| 3:30 | PM – 3:45 | PM | 3. | Facilities Report - Updates |
| 3:45 | PM – 4:15 | PM | 4. | County Manager's Report <ul style="list-style-type: none">a. Genesis Eldercare PO No. 80301 \$69,588.12b. July 16th memo regarding FY 08 budgetc. Management Action Plan for FY 08d. Update on Declaratory Judgment – Possible Executive Session Per RSA 91-A:3.II.e. (legal issue) |
| 4:15 | PM – 4:30 | PM | 5. | Commissioners' Report <ul style="list-style-type: none">a. Appointment to Commission to study the implementation of the procedure for county payments for nursing home and community based care (discussed 7/17/07 with no formal decision)b. Request to video tape meetings – updatec. MS45 –NH State Expenditures & Income Report of the County FY07 due out by 8/14/07 Per RSA 24:21d. FY07 County Annual Report Discussion – Printed report out by 9/30/07 (Sunday) Per RSA 30:1<ul style="list-style-type: none">o Decide who will be writing, info to include, etc. |
| 4:30 | PM – 4:45 | PM | 6. | Public Participation |
| 4:45 | PM | | 7. | Adjourn Meeting |

Upcoming Events:

- **Aug. 16th, Thu. Greater Sullivan County All Hazards Region.**
 - o **Time: 9:30 AM.** Place: Newport, Jury Assembly Room
- **Aug. 21st, Tue. Next Regular Board of Commissioners Meeting.**
 - o **Time: 3 PM.** Place: Unity – Sullivan County Health Care, Frank Smith Living Room.
- **Aug. 27th, Mon. S.C. Community Coalition Meeting.**
 - o **Time: 3 PM.** Place: Newport Library

Please note: times on the agenda may vary depending on need for more discussion or lack of participation.